

Minutes
December 5, 2017

Commissioners Present: Brian Robertson and Timothy Bechtol.

Also Present: Heather Pendleton, Lucinda Land, Philip Johnson, Chris Long, Jim Maurer and Maryann LaRoche.

Commissioner Robertson opened the meeting at 9:37 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the November 28, 2017 meeting were read with Brian Robertson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0. Minutes from the November 30, 2017 meeting were read with Timothy Bechtol making the motion to approve, Brian Robertson seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #748-17- Confirming the actions of one Commissioner pursuant to Resolution #740-17, dated November 28, 2017. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #749-17- Re-appointment of Kimberly Bash to the Hancock County Children's Services Trust Fund Board from December 05, 2017 to December 04, 2022. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #750-17- Transfer of funds within the appropriation-Veterans Services Soliders Relief Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #751-17- Transfer of funds within the appropriation-Public Defenders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #752-17- Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #753-17- Authorizing payment of the listed and or attached purchase orders. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #754-17- Advance of funds from the General Fund to the Special Improvement Ditch (W.A.B. Dalzell) . Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #755-17- Transfer of funds within the appropriation-Common Pleas-General Fund. Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #756-17- Additional appropriation within the Auditor's certification-Commissioner's to appropriate to Special Improvement Ditches (W.A.B. Dalzell). Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioners signed the payroll for the Commissioners staff, the fund report from the Auditor's office, travel requests for the Public Defender and Sheriff, the explosive gas monitoring report from the Landfill ending November 30, 2017 and draw requests for the CHIP grant for HRPC. They also initialed a letter from the Law Library to dispose of obsolete books.

Lucinda Land presented the following resolution for consideration:

Resolution #757-17 – Resolution authorizing the County of Hancock, Ohio to execute and deliver a public hospital agencies agreement in correction with the Village of Bluffton, Ohio hospital facilities revenue refunding bonds series 2017 (Blanchard Valley Health System). Brian Robertson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Chris Long said his crews are working on trimming brush and drainage and the Osborn Bridge should be open next Friday.

Reports

Timothy Bechtol attended the First Friday luncheon. He gave an update on the Juvenile/Probate project and stated he is reviewing the bids for the Courthouse painting project.

Brian Robertson attended the McLane Grand Opening on Friday morning. He said he has had several calls regarding the Nimrod Bright ditch and he met with board members of the Public Defender Commission this morning. He said the 2018 budget will be on display this Thursday in the Auditor's office and the Commissioners will adopt it on December 21, 2017.

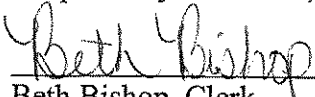
At 10:00 a.m. the Commissioners opened bids for the farmland on County Road 140. Those present: Brian Robertson, Timothy Bechtol, Philip Johnson, Jim Maurer, Tim Shulte and Kevin Keefe. The following two bids were received:

Tim Shulte	\$150/acre
Kevin Keefe-Five Star Farms of Fostoria	\$152.50/acre

Both bids were raised with the final bid being \$175/acre from Tim Shulte. Philip Johnson explained that the lease will probably be modified due to some of the ground being converted to CRP ground. He said it would be 10-12 acres. He is waiting on the details from the State.

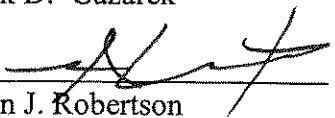
The Commissioner thanked both parties for their interest and for bidding.

Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:

Mark D. Gazarek



Brian J. Robertson



Timothy K. Bechtol